

AGENDA

MILWAUKIE CITY COUNCIL MAY 4, 2004

MILWAUKIE CITY HALL
10722 SE Main Street

1933rd MEETING

REGULAR SESSION - 6:30 p.m.

- I. **CALL TO ORDER**
Pledge of Allegiance
- II. **PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
 - A. Recognize Mike Miller for Service to the Community on the Planning Commission
 - B. Mental Health Awareness Month -- Proclamation
 - C. Workplace Safety Awareness Day -- Proclamation
 - D. Library Board Interview
- III. **CONSENT AGENDA** *(These items are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. The items may be passed by the Council in one blanket motion. Any Council member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of that portion of the agenda.)*
 - A. City Council Minutes of April 20, 2004
 - B. Eton Lane Sewer Contract Award
 - C. OLCC Application for Pietro's, 10300 SE Main Street
- IV. **AUDIENCE PARTICIPATION** *(The Mayor will call for statements from citizens regarding issues relating to the City. It is the intention that this portion of the agenda shall be limited to items of City business which are properly the object of Council consideration. Persons wishing to speak shall be allowed to do so only after registering on the comment card provided. The Council may limit the time allowed for presentation.)*
- V. **PUBLIC HEARING** *(Public Comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)*

Proposed Resolution Requesting Annexation to Clackamas County Fire District No. 1 – Resolution (Mike Swanson)

VI. OTHER BUSINESS *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

- A. Lake Road Neighborhood District Association Welcome Sign (Lindsey Nesbitt)**
- B. Proposed Agreements to Amend the Cooperative Intergovernmental Agreement Between the City and the North Clackamas Parks and Recreation District (District) Transferring the Milwaukie Pioneer Cemetery (Cemetery) to the City and Between the City and the Milwaukie Pioneer Cemetery Association, Inc. (Association) Regarding Use of Funds from the Knutson Trust for Maintenance of the Cemetery (Mike Swanson)**
- C. Parks System Development Charge – Resolution (JoAnn Herrigel)**
- D. Progress Report on Metro Affordable Housing Report (John Gessner)**
- E. McLoughlin Boulevard Improvements Project, Council Endorsement of Preferred Roadway Alternative (Brion Barnett)**

VII. INFORMATION

VIII. ADJOURNMENT

Public Information

- Executive Session: The Milwaukie City Council may go into Executive Session immediately following adjournment of the regular session pursuant to ORS 192.660(1).

All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions as provided by ORS 192.660(3) but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

- For assistance/service per the Americans with Disabilities Act (ADA), please dial TDD 503.786.7555
- The Council requests that all pagers and cell phones be either set on silent mode or turned off during the meeting.